

AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

TOWN COMMISSION MEETING

Wednesday, July 16, 2003 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balius	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner

Doug Drymon	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA
- F. PRESENTATIONS
- G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. **CONSENT AGENDA** All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval: None

- I. **PUBLIC HEARING/S:**

**QUASI-JUDICIAL PUBLIC HEARING(S) FOR
RESOLUTIONS**

1. **RESOLUTION NO. 18-07-03**
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE SALE OF CERTAIN SURPLUS REAL PROPERTY LOCATED AT 900 PARK AVENUE, IN THE AMOUNT OF \$802,000.00 U.S. DOLLARS WITH B H VENTURES, INC., 4437 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA; DIRECTING THAT THE PROCEEDS DERIVED FROM THE SALE OF SAID SURPLUS REAL PROPERTY BE DEPOSITED IN THE GENERAL FUND; DIRECTING THAT THE TOWN'S FIXED ASSET RECORDS BE AMENDED TO REFLECT THE DISPOSAL OF SAID REAL PROPERTY; AND PROVIDING AN EFFECTIVE DATE

TAB 1

- J. **DISCUSSION AND POSSIBLE ACTION**
- K. **COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**
- L. **ADJOURNMENT**